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FINANCE COMMITTEE MEETING MINUTES
APRIL 3, 2018

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<u>**SIGN IN**</u>

RON SIMPSON	**PAUL JACKSTADT**
NIKKI PETRILLO	**DAN MCDOWELL**
TIM ELLIOTT	**BRIAN KONZEN**
ED HAGNAUER	**JUDY WHITAKER**
DON THOMPSON	**BILL DAVIS**
WALMER SCHMIDTKE	**BOB PICKERELL**
GERALD WILLIAMS	

Alderman Simpson called the Finance Committee Meeting to order.

Simpson turned over to Mayor Hagnauer to explain the Resolution to approve qualifications for consulting engineering services, in the Fehling Road reconstruction.

Mayor Hagnauer stated that this is a new requirement from IDOT that we have to solicit qualifications from three other competitions.

MOTION By Simpson, second by McDowell to approve the Resolution to approve qualifications for consulting engineering services, in the Fehling Road Reconstruction. ALL VOTED YES. Motion Carried.

Simpson stated that next we have up for approval tonight a Resolution to approve qualifications for consulting engineering services, in the Niedringhaus Avenue Streetscape.

MOTION By Williams, second by Elliott to approve a resolution to approve qualifications for consulting engineering services, in the Niedringhaus Avenue Streetscape. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by McDowell to adjourn the Finance Committee Meeting. ALL VOTED YES. Motion Carried.

Meeting Adjourned.

Attest
Judy Whitaker
City Clerk